

CAPITAL IMPROVEMENTS PLANNING COMMITTEE

Minutes from December 1, 2021 Meeting

The meeting convened at 7:12 pm remotely via Zoom.

All members of the committee were present: Paul Naiman, Casey Barros, Steve Nojeim, Dave Janik, Dick Giberti, Jay McGrail (TA), John Waterman (SB), Bill Marvel (FC).

In addition, present were Shaun Cormier, Facilities Director, and Mick Colageo from the Wanderer.

Shaun Cormier presented three FY23 projects to the committee.

His #1 priority was to replace the vent hood and install an ansul system in the COA kitchen at a cost of \$43,000.

His #2 priority was to replace the roof and skylights on the ultra violet building at the Waste Water Treatment Plant at a cost of \$24,000.

His #3 priority was for the engineering and design of a fire suppression system and first floor ADA compliance for the Town House at a cost of \$124,000.

Shaun then reviewed the Facilities Department's 10 year plan in detail. The gender neutral bathroom for the COA developed into a long discussion.

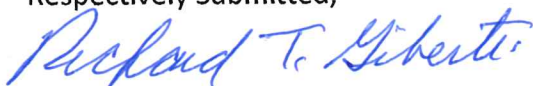
The minutes of our November 17, 2021 meeting were approved.

Our next meeting is tentatively scheduled for December 8, 2021 with the DPW.

Paul will compile a complete list of all the FY23 projects that are to be ranked by the committee members.

The meeting adjourned at 8:17 pm.

Respectively Submitted,



Richard T. Giberti